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SECRETARY OF STATE ANASSEE FLORIDA

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# TRANSMITTAL LETTER

Florida Department of State Division of Corporations P O BOX 6327 Tallahassee, FL 32314

SUBJECT: SOLOMON CONSTRUCTION OF CENTRAL FLORIDA, INC.

Dear Sir or Madam:

Please find enclosed for filing one original and one copy of the NEW Articles of Incorporation.

Also enclosed is a check in the amount \$122.50 payable to: Florida Department of State for the TRANSFER FEE, filing fee, certified copy and certificate of status.

Please return to:

SOLOMON CONSTRUCTION OF CENTRAL FLORIDA, INC.

C/O KEITH SOLOMON- Registered Agent & Incorporator

2727 S DELLWOOD DR EUSTIS, FL 32726

NOTE: The original and one copy of the NEW articles are enclosed.

## Affidavit to Release Corporation name for New Articles of Incorporation

### STATE OF FLORIDA

### COUNTY OF LAKE

- 1. Introduction. Keith Solomon, being duly sworn, deposes and says:
- 2. Description of Deponent. I am the President/Director/Incorporator of Solomon Construction of Central Florida, Inc., a corporation organized and existing under the laws of Florida and qualified to do business under the laws of Florida, with its principal offices at: 2727 S. Dellwood Dr Eustis, FL 32726 I make this affidavit solely as an agent of the above referenced corporation and in no other capacity.
- 3. Revoking Privilege and Release of Name. I do now hereby revoke any former use of corporate name and do now transfer the corporate name: Solomon Construction of Central Florida, Inc. to be filed and used with the new articles of incorporation now dated February 26, 2013 having full right, power, and authority to transfer such name.
- 4. Inducement. This affidavit is made for the specific purpose of transferring the corporate name as stated from any/all previous articles of incorporation dated prior to the new articles now dated February 26, 2013.

Signature — Keith Solomon

Be it known that on the <u>26th</u> day of February, 2013 before me appeared Keith Solomon who is personally known to me.

Notary - State of Florida



### ARTICLES OF INCORPORATION

In Compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

### ARTICLE I NAME

The name of the Corporation shall be: SOLOMON CONSTRUCTION OF CENTRAL FLORIDA, INC.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation is: 2727 S DELLWOOD DR EUSTIS, FL 32726 The mai!Ing address for all legal correspondence is: 2727 S DELLWOOD DR EUSTIS, FL 32726

### ARTICLE III PURPOSE

This corporation was established as a professional profit corporation.

### ARTICLE IV SHARES

The aggregate number of shares which the Corporation has authority to issue 1,000 shares of common stock with no par value.

### ARTICLE V OFFICERS/DIRECTORS

KEITH SOLOMON

JOSEPH JACKSON

PRESIDENT

DIRECTOR

DIRECTOR

2727 S DELLWOOD DR EUSTIS, FL 32726 2727 S DELLWOOD DR EUSTIS, FL 32726 2727 S DELLWOOD DR

**DEVON KUHLMANN** 

EUSTIS, FL 32726

### ARTICLE VI REGISTERED AGENT

The name and Florida street address of the initial registered agent and office of the Corporation is: KEITH SOLOMON LOCATED AT: 2727 S DELLWOOD DR EUSTIS, FL 32726

### ARTICLE VII INCORPORATOR

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The name and address of the incorporator to these Articles of Incorporation is:

KEITH SOLOMON located at: 2727 S DELLWOOD DR EUSTIS, FL 32726

Having been named as registered agent to accept service for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

(SIGNATURE) KEITH SOLOMON- Registered Agent

(SIGNATURE) KEITH SOLOMON - Incorporator

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